

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF SEPTEMBER 12, 2006

A. Call To Order

5:40 p.m.

B. Roll Call

All present.

C. Closed Session (5:30 p.m.)

5:40-7:12

9:23-9:48

1. a. Conference with Labor Negotiator pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Unrepresented Employees, and Loma Linda Firefighters Local 3603 (Government Code Section 54957.6)

Met with Negotiator and gave direction. No final action to report.

- b. Conference with Legal Counsel – Existing Litigation – Save Loma Linda v City et al. Case # SCVSS 141170 pertaining to approval of an EIR and Addendum for the Loma Linda General Plan Update Project (Government Code Section 54956.9(a)

Directed Legal Counsel to take steps to defend action on behalf of the City.

- c. Conference with Legal Counsel – Potential Litigation pertaining to application of Ahd Haddad relating to CUP 05-06 (Government Code Section 54956.9(b)(1)

Directed Legal Counsel to take steps to defend action.

D. Invocation and Pledge of Allegiance – Councilman Petersen (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:15-7:25

F. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

Mayor Christman: Read letter complimenting the City on the Barton Road Median Landscaping. Acknowledged Field Services Supervisor Rubalcava and Lead Maintenance Worker Shenton and their respective crews for maintenance of the median and the LMD.

Stewart Anderson: Negative impacts of the Save Loma Linda Measure V on the November 7 ballot.

Ovidiu Popescu: Supported the Save Loma Linda lawsuit.

G. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Item 13.

H. **Scheduled And Related Items**

7:25-7:28

2. Presentation to Mary Lynn Cooke in recognition of her service to the community as a charter member of the Senior Center Board [**Mayor**]

Mayor presented a plaque to Ms. Cooke in recognition of her service to the Senior Center Board from March 1999 through August 2006.

7:28-7:37

3. Introduction of Tony Grasso, Executive Director of San Bernardino Associated Governments (SANBAG) [**Councilman Christman**]

Mr. Grasso spoke about Measure I funding and transportation projects that would benefit Loma Linda.

7:37-7:51

4. **Public Hearing** – Urban Water Management Plan [**Public Works**]

Adopted the Urban Water Management Plan.

7:51-7:53

5. **Public Hearing** – 2.18 acres on the west side of Lind Avenue, bordering the San Timoteo Creek Channel – Zhou (Continued from June 27) [**Community Development**]
 - a. Mitigated Negative Declaration
 - b. Tentative Tract Map No. 06-02 (17795) to subdivide a 2.18 acres site with an existing home into a Planned Residential Development of 13 one and two story units
 - c. Precise Plan of Design No. 06-03
 - d. Council Bill #O-2006-04 (First Reading/Set Second Reading for September 26) – Approving a Development Agreement relating to affordable housing

Continued to September 26 at the request of the applicant.

7:53-8:17

6. **Public Hearing** – Ratify the decision of the Historical Commission to grant a Certificate of Appropriateness for Conditional Use Permit No. 06-04 to relocate the Drew House (an 800-square-foot single-family home) from 25676 Lawton Avenue to 25092 Barton Road for the purpose of rehabilitating, preserving and maintaining the structure [**Community Development**]

Approved.

8:17

I. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

7. Demands Register

Approved for payment.

8. Minutes of August 22, 2006

Approved as presented.

9. Accept as complete and authorize recordation of a Notice of Completion for grading and installation of a concrete slab for parking spaces at the Civic Center - Mission Construction, contractor [**Public Works**]

Approved.

10. Award contract for Loma Linda Connected Community Fiber Optic Backbone Quadrant 3, Phase 2; Quadrant 4, Phase 2; and Quadrant 2, Phase 2 [**Information Systems**]

Awarded contract to John Griffin Construction, Inc., Corona, for \$1,593,806.52.

11. Council Bill #R-2006-51 – Adopting the National Incident Management System (NIMS) [**Fire Department**]

Adopted Resolution No. 2497.

12. Accept grant from Sam's Club and authorize expenditure to purchase educational material for teaching children to be fire safe [**Fire Department**]

J. **Old Business**

8:17-8:19

13. Council Bill #O-2006-05 (Second Reading/Roll Call Vote) – Zone Change No. 06-03 to amend the Official Zoning Map from Two Family Residence (R-2) Zone to Institutional (I) Zone for construction of a 79-space surface parking lot west of and adjacent to the existing three-level University parking structure on the east side of San Lucas Drive between Prospect Avenue and San Marcos Drive [**Community Development**]

Councilmen Petersen and Ziprick abstained due to possible conflict of interest. Rule of Necessity resulted in Councilmen Brauer and Rigsby sitting to constitute a quorum and voting. Adopted Ordinance No. 654.

8:19-8:32

14. Council Bill #O-2006-10 (Second Reading/Roll Call Vote) – Zone Change for annexation purposes from County designation of EL/RS-6M and EL/CS 10M to R-3 (Multiple Family Residence), C-1 (Neighborhood Business) and PC (Planned Community) – Bryn Mawr Annexation [**Community Development**]

Adopted Ordinance 655.

8:32-8:34

15. Council Bill #O-2006-11 (Second Reading/Roll Call Vote) – Zone Change for annexation purposes from County designation of EL/RS to R-1 (Single-Family Residences) – Petersen Tract Annexation [**Community Development**]

Adopted Ordinance 656.

8:34-8:35

16. Connected Community Program Staffing (Continued from August 22) [**Information Systems**]

Continued to September 26.

8:35

17. Discussion of proposed modifications to the Firefighter Apprentice Program (Continued from August 22 and to be continued to September 26)

Continued to September 26.

8:35-8:58

18. Discussion pertaining to the establishment of a Strategic Planning Committee [**Mayor Christman**]

Suggested membership comprised of one representative from each of LLU, LLUMC, VA, Chamber of Commerce; independent business members; 3 public members; Mayor and Agency Chairman to serve as liaisons to Committee; possible chairperson: Norm Meyer, Ardyce Koobs, Charles Umeda; Scope of work to be drafted; agenda for September 26.

K. New Business

8:58-9:07

19. Appointment of Redlands Boulevard Median ad hoc Committee [**Public Works**]

Appointed Business Representatives: Mike Christianson, Randy Rozema, Corina De Leon, Chuck Brammer, and Robert Stewart; President of the Chamber of Commerce; Parks, Recreation and Beautification Committee Members Miguel Rojas and Betty Stark and directed that two more members from the Parks Committee be appointed; Mary Cooke representing Members at Large for a total of 11 members.

9:07

20. Appointment to the Traffic Advisory Committee (Continued from August 22)

Appointed Chuck Powell.

9:07-9:18

L. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Petersen: Cost of the Save Loma Linda lawsuit and possible loss of tax increment; positive impact of the large trees planted along Mission Road.

Mayor pro tempore Brauer: Requested that the City of Redlands be asked to improve Redlands Boulevard landscaping east of California Street in light of the median improvements to be made in the City of Loma Linda.

Councilman Ziprick: Requested guidance regarding City Council Member responses to Save Loma Linda allegations.

M. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. **Adjournment** 9:48 p.m. to 8:00 a.m., Monday, September 18 in the Community Room to hold a study session with Senator Dutton regarding a legislative briefing and discussion of legislative and local issues.